2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000053990

Entity Name: EMYMAR BAKERY CORP

FILED Oct 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3260 W HILLSBOROUGH AVE 3260 W HILLSBOROUGH AVE

TAMPA, FL 33604 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

3260 W HILLSBOROUGH AVE 3260 W HILLSBOROUGH AVE

TAMPA, FL 33604 TAMPA, FL 33614

FEI Number: 39-8015200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OJEDA, BENJAMIN R
436 SW 8 ST STE 200
MIAMI, FL 33130 US
GONZALEZ, EMILIO
3260 W HILLSBOROUGH AVE
TAMPA, FL 33614 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EMILIO GONZALEZ 10/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GONZALEZ, EMILIO

Address: 3260 W HILLSBOROUGH AVE

City-St-Zip: TAMPA, FL 33614

Title: S

Name: DOMINGUEZ, MARTA

Address: 3260 W HILLSBOROUGH AVE

City-St-Zip: TAMPA, FL 33614

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EMILIO GONZALEZ P 10/16/2010